5:00 p.m. NO COMMITTEE MEETING
6:00 p.m. Regular Board of Education Meeting

I. Call to Order
II. Opening Exercises
III. Roll Call
IV. Board President Communications
V. Students of the Month – Mr. Tom Ferrari
   Fort Zeller, Kindergarten: Preston Sarabok (Mrs. Zurick’s class) and Cameron Goonan (Mrs. Yocum’s class)
   Jackson, Kindergarten: Adysen Burkholder (Mrs. Gray’s class) and Aubrey Ebling (Mrs. Marquette’s class)
   Intermediate School: Ava Bird & Adeline Long (Mrs. Shappell’s 5th grade class)
   Middle School: Lillian Bailey & Stephen Confair
   High School: Kaylin Nolt, Gabriel Kiene, and Jaydynn Keppley (CTC – Cosmo)
VI. Student Council Report – Rashawn Bass, Student Council Parliamentarian
VII. Presentations – Continuous Improvement Plan
   • Fort Zeller – Mr. Steven Lin
   • Jackson – Mrs. Tam Hower
VIII. Public Comments – Items On the Agenda
IX. Approval of Minutes (03-20-19 & 04-01-19)
X. Approval of Treasurer’s Reports (03-31-19)
XI. CONSENT ITEMS FOR APPROVAL (items discussed 04-01-19) – Dr. Smith
   Personnel Committee
   A. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all
      required documentation, clearances and disclosures):
      1. Michelle Maulfair, RN – School Nurse sub

NON-CONSENT ITEMS

XII. Personnel Committee – Mrs. Denise Thomas, Chair
A. Move to approve a “Letter of Resignation” from Kristi Kilheffer, full-time Personal Care Aide, effective April 12, 2019.

B. Move to approve a “Letter of Resignation” from Jenna Heagy, part-time cafeteria employee, effective April 25, 2019.

C. Move to approve a “Letter of Resignation” from Elizabeth Yearwood, as Assistant Varsity Cheerleading Coach, effective May 1, 2019.

D. Move to approve a “Letter of Retirement” from Fran Thomas, full-time 2nd shift custodian, effective August 1, 2019.

E. Move to approve a “Letter of Retirement” from Susan Harper, full-time Middle School Administrative Assistant, effective, August 13, 2019.

F. Move to approve an administrative transfer of Alondra Plasterer, part-time cafeteria employee, from 4.5 hours/day to 5 hours/day (7:30 am to 1:00 pm), effective on or about April 23, 2019.
   Background: Position filled due to resignation.

G. Move to approve the employment of Jennifer Walker as a part-time cafeteria employee (subject to assignment; pending receipt of all required documentation, clearances and disclosures), at an hourly rate of $10.21, 4.5 hours/day, effective on or about April 23, 2019.
   Background: Position filled due to administrative transfer.

H. Move to approve the employment of the following individual on a “Letter of Temporary Employment” as a Technology Support Intern, with a start date on or about May 6, 2019 (pending receipt of all required documentation, clearances and disclosures), at the rate of $10/hour, for a minimum of 20-30 hours per week (to fulfill the 300 hour program requirement), with no applicable benefits:
   Background: This is a partnership with Penn State Berks to assist the higher education program with fulfillment of coursework for completion of degree program.

1. Pablo Torres

I. Move to approve adding Jennifer Detter, Elementary K-6, to the ELCO sub listing (pending receipt of all required documentation, clearances and disclosures).

J. Move to approve a trip/travel request for the annual 5th Grade Trip to Camp Swatara to be held May 30-31, 2019. Intermediate School teachers (8) and approximately 190, 5th graders will attend. (Parent volunteers with clearances on file at the District Office, will also serve as chaperones.)
   Background: This is an annual trip with costs covered by the PTO and students.

K. Move to approve a request from Lisa Fulton, School Counselor, to travel and attend the ASCA Conference in Boston, MA, June 29 – July 2, 2019. (There are NO costs to the District.)

L. Move to approve a request from Todd Dresch for Professional Development to attend the Advanced Placement Summer Institute – Physics I, to be held July 23-26, 2019, in Cape Henlopen, Lewes, DE.
   Background: Training for AP Physics.

XIII. Policy Committee - Mrs. Jadell Souders, Chair

A. Move to approve revisions and/or new policies, as listed, for 1st Reading. (Board Attachment)

1. Policy #317.1 – Educator Misconduct (revised)
2. Policy #323 – Tobacco and Electronic Nicotine Delivery Systems (revised)
3. Policy #901 – Public Relations Objectives (revised)
4. Policy #902 – Publications Program (revised)
5. Policy #903 – Public Participation in Board Meetings (revised)
6. Policy #904 – Public Attendance at School Events (revised)
7. Policy #904.1 – Smoking/Tobacco Use (deleted)
8. Policy #905 – Citizen Advisory Committees (revised)
9. Policy #906 – Public Complaints (revised)
10. Policy #907 – School Visitors (revised)
11. Policy #908 – Relations with Parents/Guardians (revised)
12. Policy #909 – Municipal Government Relations (revised)
13. Policy #910 – Community Engagement (revised)
14. Policy #912 – Relations with Educational Institutions (revised)
15. Policy #913 – Non-school Organizations/Groups/Individuals (revised)
16. Policy #914 – Relations with Intermediate Unit (revised)
17. Policy #915 – PTO and Booster Organizations (revised)
18. Policy #916 – Volunteers (New)
19. Policy #917 – Parental/Family Involvement (New)
20. Policy #919 – District/School Report Card (deleted)

XIV. General Services Committee - Mr. Jack Kahl, Chair

A. Move to approve an agreement with Central Susquehanna Intermediate Unit to provide computer service for Fund Accounting module, Payroll module, and Personnel module from July 1, 2019 to June 30, 2020, at a cost of approximately $23,750. (Board Attachment)
   Background: This is an annual license renewal. Cost is billed per student and the agreement price is estimated for next year.

B. Move to approve quote from ISM Construction for a three-sided salt shed building at a cost of $15,500. (Board Attachment)
   Background: Cost will be paid out of the summer maintenance program budget.

C. Move to approve quote from Krall Landscaping for removal of pin oaks on the front lawn of the High School at a cost of $5,100.
   Background: Quote given was a verbal agreement/quote.

XV. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Move to approve payment of bills as found listed and attached to the April 17, 2019 Board Agenda in the amounts indicated: (Board Attachment)

   General Fund payments in the amount of $3,408,100.82
   Cafeteria Fund payments in the amount of $77,111.08
   Capital Reserve Fund payments in the amount of $3,078.41
   Debt Service payments in the amount of $0.00
   Construction Fund payments in the amount of $1,975.00
   Student Activity payments in the amount of $25,211.35

B. Move to approve Budget Transfers. (Board Attachment)

C. Move to approve the quarterly report for Student Activity Accounts for the period ending March 31, 2019. (Board Attachment)

D. Move to approve new Student Activity Accounts (clubs), as listed:
   Background: School clubs at the elementary level do not have officers.

   1. Intermediate School - Instrumental Music
   2. Intermediate School – Physical Education

E. Move to approve the Special Education Legal Consortium agreement with Lancaster-Lebanon IU13 for the period of July 1, 2019 to June 30, 2020, at cost of $1,042. (Board Attachment)
   Background: Annual agreement.

F. Move to approve the Technology Legal Consortium agreement with Lancaster-Lebanon IU13 for the period of July 1, 2019 to June 30, 2020. (Board Attachment)
   Background: Annual agreement with cost of $17,600, which will be divided equally by all participating school districts and the IU13.

XVI. Superintendent’s Report
Upcoming dates:
- April 18, 2019 – K-12 In-service Exchange Day for teachers (NO students)
- April 19-22, 2019 – Spring Break (District is CLOSED)
- April 23, 2019 – SNOW MAKE-UP DAY from February 12, 2019 (School is in session)
- April 27, 2019 – Joint Curriculum & Technology Committee Meeting, 8:00 am to 1:00 pm in the HS Library
- May 1, 2019 – Statement of Financial Interests are due to Gloria Hill
- May 24, 2019 – SNOW MAKE-UP DAY from February 20, 2019 (School is in session)

5th Grade Spring Musical:
- Thursday, May 2, 2019 – 1:30 pm, IS Gymnasium (School Performance)
- Friday, May 3, 2019 – 7:00 pm, IS Gymnasium
- Saturday, May 4, 2019 – 11:00 am & 4:00 pm, IS Gymnasium

Spring Concerts:
- Saturday, May 4, 2019 – HS Concert, 7:30 pm, HS Auditorium
- Tuesday, May 7, 2019 – MS Concert, 7:00 pm, HS Auditorium
- Thursday, May 9, 2019 – IS Concert, 7:00 pm, HS Auditorium

XVII. Public Comments – Items On/Off the Agenda
XVIII. Board Announcements/Comments
XIX. Old Business
XX. New Business
XXI. Adjournment

The next scheduled Board of Education Meeting, Monday, May 6, 2019